

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ARCHITECTURAL REVIEW
CITY OF FAIRFAX
CITY HALL, FAIRFAX, VIRGINIA
JANUARY 20, 2016**

Members Present: Chair Paul Cunningham, Vice Chair Mark Angres, John Laughton

Member(s) Absent: Jagdish Pathela, Fernando Sepulveda, Kevin Connors, Natasha Jackson

Staff Present: Kelly O'Brien, Planner, Tommy Scibilia, Planner

Meeting began at 8:08 pm

1. Discussion of Agenda

**MR. ANGRES MOVED TO REORDER THE AGENDA, MOVING DISCUSSION
OF BOARD BYLAWS AND ELECTION TO THE END.**

2. Presentations by the public on any item not calling for a public hearing.

None.

3. Consideration of Meeting Minutes, January 6, 2016:

**CHAIR CUNNINGHAM MOVED TO DEFER TO A SPECIAL MEETING TO BE
HELD JANURAY 27, 2016 DUE TO LACK OF QUORUM.**

**4. Work Session: applicant Ed Sarbaz, representative for the applicant Fairfax Plaza,
LLC, for approval of a Master Sign Plan for the Fairfax City Plaza shopping center lo-
cated at 9536 Lee Highway, BAR -15120070.**

Planner O'Brien presented the staff report which has been incorporated into the record by reference.

The Board had no comments or questions for Staff.

The applicant had nothing to add to the staff report.

The Board had no comments or questions for the applicant.

No public comments.

5. Review of Board By-laws.

CHAIR CUNNINGHAM MOVED TO DEFER TO A SPECIAL MEETING TO BE HELD JANURAY 27, 2016 DUE TO LACK OF QUORUM.

Chairman Cunningham noted that because four of the seven Board members are new to the Board, discussion of By-laws should be held when more members are present.

6. Election of Chair and Vice Chair.

CHAIR CUNNINGHAM MOVED TO DEFER TO A SPECIAL MEETING TO BE HELD JANURAY 27, 2016 DUE TO LACK OF QUORUM.

7. Staff Report.

8. Board Comments.

9. Adjournment at 8:31 pm

ATTEST:



Board of Architectural Review
Recording Secretary